



BOARD OF DIRECTORS MEETING

CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT

Board Members in attendance- Brent Hunter (Board Chair), Rick Bonzo, John Black, Tim Watson, Paul Cozzens, Keith Williams, and Spencer Jones. Paul Monroe (District Manager)

Others in attendance-Justin Wayment (CICWCD Attorney), Kelly Crane, Curtis Neilson (District Engineers Ensign Engineering), Doug Hall (CICWCD Water Conservation Advisory Board), Ashley Langston (Iron County Today), Roice Nelson (citizen/geologist), Commissioner Dave Miller (Iron County Commission), Scott Jolly (Chamber of Commerce), Rosie Johnson & Son Cord Johnson (Boy Scout), Tracie Sullivan *arrived around 7:15* (The Daily Spectrum)

Board Meeting August 21, 2014

Brent Hunter called the board meeting to order at 6:32 PM (7:22)

6:30 1. Declaration of abstentions and/or conflicts of interest by Board members

Brent stated that Spencer Jones would be delayed at another meeting.

No abstentions or conflicts (7:57)

2. A. Consider approval of minutes from the meeting held July 17, 2014.

John Black motioned

Paul Cozzens seconded

Motion passed unanimously at 6:34 pm (8:55)

B. Consider approval of minutes from the work meeting held July 2, 2014.

John Black motioned

Paul Cozzens seconded

Motion passed unanimously at 6:34 pm

6:35 3. Financial Report

1. Consider approval of adjustments and payment of bills from June 12, 2014 through August 15, 2014.

Paul informed the board about a project to lower a lateral to avoid freezing. Paul stated that all of the work done last year, and everything they've done this year we should be able to keep the pipes from freezing in Cedar Highlands.

Paul also discussed the transaction register, the One Time Paperless Billing Credits, and the other credits and he told the board how the one time relief credit is calculated. Paul also referenced to the Visa Card statement.

Rick Bonzo motioned to approve the adjustments and payment of bills from June 12, 2014 through August 15, 2014



Keith Williams seconded
Motion passed unanimously at 6:38 pm

2. 2014 Budget

Paul covered the budget position at this point during the year. Most lines are down from previous years. Paul was happy to see lower costs for utilities, fuel, and office expense. Paul stated that all the work being done on lowering the power cost is showing up on the bottom line. Tim asked about the Purchase Orders and wondered if our invoice and budget numbers were real time numbers, which they are.

Paul stated that we were approved to receive a \$40,000.00 grant through the DEQ. This money will go towards our Master Plan. Brent expressed his thanks to Paul for the work he does to keep them up to date on the financials of the District.

6:40 4. Consider approval of an agreement for Cedar Highlands Spring Five:

(18:38) Paul disclosed the changes that Spencer Jones had for the agreement. This agreement was written up by Paul, reviewed by Justin Wayment and Spencer Jones. Paul asked the board for any concerns or thoughts on this agreement. Tim and John requested a couple of recommendations and Paul agreed to add them into the agreement.

(24:57) John Black asked for an additional week to add in any comments that the board might have.

(24:56) *Justin Wayment arrived at 6:49 pm*

Paul asked for access from the board to make the changes mentioned to the agreement and get the agreement to Linford for his approval. The board granted Paul's request contingent upon review by Justin Wayment and Spencer Jones. (26:06)

6:50 5. Consider approval of Water Right waiver in lieu of Infrastructure for Steven Black.

Steven Black called the office today to let us know that he was able to purchase a water right that he will be in to transfer to us tomorrow. (26:40)

Tim asked if this is something that we need to look at or approve for future reference. It was decided that information was readily available for all new connections both on our web page and at the office.

7:00 6. Regional Aquifer Balance Project: Consider Approval to apply for funding to test pump the aquifer near WECCO and the north end of the valley.

(30:11) We would like to start test pumping and are prepared to submit an application to the board of drinking water for a 50% matching funds grant to help better understand the aquifer characteristics near WECCO and the North end of the valley. We are hopeful to get four new test wells with these funds. Our initial estimate is \$200,000 with the District paying \$100K and the rest being a matched grant.

Tim Watson motioned to authorize Kelly and Paul to move forward with applications for grant funding. Not to exceed \$100,000.00 paid by the district.

(37:35) 7:03pm



Rick Bonzo seconded
Motion passed unanimously at 7:04 pm (39:06)

7:05 7. Water Conservation: Update

Doug stated that he is still waiting until the end of this month for feedback on the water usage. The board will be given a comparison to show the water savings by the controllers used this year. He also mentioned that he has given Curtis all the information he needs for the conservation portion of the Master Plan.

Paul stated that Candace is working on her master's degree and one of her projects is conducting a survey on landscape and water usage. It is available online and is being mailed out to 500 residents within Iron County. 2014 to date there has been 50 individual water audits. (41:55) John asked for a map of the locations where the audits have been conducted. Paul stated that it would be fairly easy to populate, and would check into it. Paul expressed his thanks for all the work Doug does for the water district.

Rosalee and her son Cord left at 7:08 PM

7:15 8. Aquifer Recharge: Update

Our application is being processed. We are working on getting agreements between property owners and the City. The Guard has been very responsive and positive about the project. Paul met with Eric Millis, the Director of Water Resources, and he reacted positively towards applying money to aquifer recharge studies. On behalf of the county Steve Platt wrote a letter in support of this project which was forwarded on with our application. 7:10PM (44:46)

Rick stated that he still thinks we should start pursuing the letters from the different entities. He feels like the more information we can get from the surrounding areas the better. Paul stated that he will draft a letter for the irrigation companies to sign. (47:10)

7:20 9. Water Rights Policy: Update

Kelly updated the board on our water date priority and we will have a discussion on exceptions to the policy.

7:40 10. Wah Wah and Pine Valley: Update: Was discussed in closed session for acquiring water rights.

7:45 11. General Managers Report:

- a. Public Affairs-(48:02) Paul stated that they had a meeting with Dale Gilbert. Dale didn't feel comfortable with signing anything over without his engineers taking a look at what was going to be required. Dale will be getting back with Paul and Kelly. He has 90 days to respond to our request. CML has finally tied in their extra tank and installed today a surge anticipator valve.

Paul and Kelly also met with Frank Nichols to discuss possibly partnering with the district on some additional storage tanks. Tim asked how big of a tank are we anticipating. Paul stated that it depends on the area, but Frank's subdivision is by Bridal Path. Paul C. asked if this is a place that we could pursue the water system



connections between the district and Cedar City. We would need to have a larger tank to take care of future storage needs. John and Paul C. both feel like this would be a good opportunity to move forward with that project.

Paul reiterated to the board that we did receive the \$40,000.00 grant to go toward additional work on our Master Plan. So he had Ensign do some additional work on tying in the West Desert. Paul also went over with the board several graphs that give a clearer picture on the additional work done by Ensign. The Demand vs. Supply graph will be included in the board minute records. 7:20PM (55:26) Brent stated that 1.39% is the existing growth rate according to information that State Bank of Southern Utah has gathered. So the 2% increase is high, but should cover what is needed for growth in this area.

- b. Next meeting date – September 18, 2014. Paul told the board that September 18th, is the same date as a conference and training for our billing and accounting software. It is also the night of the Economic Summit. The board agreed that the meeting will be fine to move to September 25th, 2014.

7:50 12. Board Members Report:

Brent gave a report of a field trip that they went on with Roice and Gary Player.

They visited a few sites that Roice and Gary believe have deeper aquifers. Roice feels that the prime area for drilling a well is out by Iron Springs. (1:02)

Roice asked to address the board for a few minutes. He has gathered information and reports to better educate on the water in our valley. This is the geological information that we need to prove what he is talking about. He feels that there are two aquifers on either side of the valley that should really be utilized. (1:04)

Discussion continued for several minutes from 7:30 until 7:38 pm. He would encourage the district to pursue some of the areas that he is talking about. Brent asked if Paul and Kelly would set up another meeting with Roice. Paul expressed his thanks to Roice for the information that he has worked to bring to the District. (1:15:56)

7:55 13. Request Closed Session: For legal matters

Paul Cozzens motioned to adjourn to closed session

Roll Call is as follows:

Tim Watson: Aye

Paul Cozzens: Aye

John Black: Aye

Keith Williams: Aye

Rick Bonzo: Aye

Brent Hunter: Aye

Roll Call is unanimous motion to adjourn to Closed Session passed at 7:41pm (1:10:00)

Spencer arrived at 9:08 pm during closed session



(Closed Session 1:22:29 thru 3:32:57)

8:00 14. Adjourn

Tim Watson Motioned to Adjourn

Rick Bonzo Seconded the motion

Motion passed unanimously.